



DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information Act Program
Communications Center
245 Murray Lane, S.W., Building T-5
Washington, D.C. 20223

Date: September 11, 2019

MuckRock
DEPT MR 34909
411A Highland Ave
Somerville, MA 02144-2516
Attn: Beryl Lipton
34909-12463000@requests.muckrock.com

File Numbers: 20171200 - 20171205

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on March 14, 2017, for information pertaining to this following:

File Number 20171200: Any available log of appeals submitted to this agency or the agency tasked with processing Freedom of Information Act appeal for this division, from January 1, 2015 through December 31, 2016, to include the following items: the request number associated with the FOIA in question, the appeal number assigned to the appeal, the description of the subject matter addressed by the request, the division or office of initial receipt, the date on which the appeal was received, the date on which the appeal was closed, and the determination or final disposition status of the appeal;

File Number 20171201: All appeal letters and opinion letters associated with appeals for which the determination was to reverse, in whole or in part, the decision of the initial request agency, from January 1, 2015 through December 31, 2016;

File Number 20171202: All appeal letters and opinion letters associated with appeals for which the determination was to remand the request to the appropriate agency, from January 1, 2015 through December 31, 2016;

File Number 20171203: All appeal letters and opinion letters associated with appeals for which the determination was to affirm the decision of the initial agency, from January 1, 2015 through December 31, 2016;

File Number 20171204: Any intrusive or guiding materials provided to and/or utilized by employees of this department's Freedom of Information Act office, to include any manuals, procedural materials, reference guides, checklists, training materials, flow charts, directives, memorandums, legal decisions, presentations, or similar material used in the process of an appeal by this office or the office tasked to process FOIA appeals to this office. Any guiding materials used for the presentation of an appeal package should be considered responsive to, though not the entirety of, this element of this request; and

File Number 20171205: The name and contact information for the appropriate appeal authority to whom appeals for this agency should be directed.

As it pertains to File Number 20171204, the Secret Service conducted a reasonable search for responsive records. It appears from a review of Secret Service main indices, that there are no responsive records pertaining to the information you requested.

In regard to File Numbers 20171200, 20171201, 20171202, 20171203 and 20171205, enclosed are documents responsive to your requests. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 87 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

☒ If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3) Statute:		
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)

The following checked item(s) also apply to your request:

☒ Fees: In the processing of these FOIA requests, no fees are being assessed.

☐ Other:

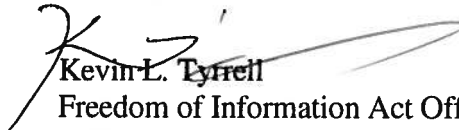
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS **is not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@ussd.dhs.gov.

FOIA/PA File Numbers 20171200 – 20171205 are assigned to your requests. Please refer to these file numbers in all future communication with this office.

Sincerely,



Kevin L. Tyrrell

Freedom of Information Act Officer
Office of Intergovernmental and Legislative Affairs

Enclosure(s)

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUN 16 2015

(b)(6);(b)(7)(C)

Muckrock News
DEPT MR 17115
PO Box 55819
Boston, MA 02205-5819

Re: Freedom of Information Act Appeal - File Number 20150773

Dear Mr. Green:

Reference is made to your previous correspondences, to the United States Secret Service (Secret Service) regarding the above referenced file. Through your request you appear to be seeking information pertaining to Secret Service policy regarding the handling, monitoring, safeguarding, and auditing of digital currency, including but not limited to Bitcoin, Degocoin, and Namecoin.

Pursuant to your request, a search for responsive records was conducted. This search produced forty-four (44) pages of material which appear to be responsive to your request. This material is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw".

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG 11 2015

Hannah Bloch-Wehba
Reporters Committee for Freedom of the Press
1156 15th Street, NW
Suite 1250
Washington, DC 20005

Re: Appeal of FOIA File Number: 20150459 (b)(6);(b)(7)(C)

Dear Ms. Bloch-Wehba:

Reference is made to your letter dated June 22, 2015, in which you appeal the United States Secret Service (Secret Service) determination regarding the above Freedom of Information/Privacy Acts request filed by your client, (b)(6);(b)(7)(C).

The Secret Service has conducted an additional search for records responsive to (b)(6);(b)(7)(C) request. This additional search yielded ten (10) responsive documents, which are included with this letter. These documents are being released in full.

Since the Secret Service has now released all responsive records, we are closing our file on your case.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Magaw".

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL 23 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20150216

Dear

(b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

As a result of your appeal, an additional search for responsive records was conducted. During this search, responsive documents were located. Your request is being returned to our Freedom of Information and Privacy Acts Office for further processing and direct response to you.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

MAY - 8 2015

(b)(6);(b)(7)(C)

Economic Systems, Inc.
3141 Fairview Park Drive
Falls Church, VA 22042

Re: Freedom of Information Act Appeal – File Number 20150112

Dear Ms.

(b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim E. Campbell, Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding your access request.

The records pertinent to your appeal have been reviewed. Based on this review, it has been determined that (b)(3) is not applicable to this matter and additional responsive material may be released to you. Therefore, your Freedom of Information Act request has been returned to our FOI/PA Office for processing and further response to you.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

Politico
1100 Wilson Blvd, 6th Floor
Arlington, Virginia 22209
Attn: Josh Gerstein

Re: Freedom of Information and Privacy Acts Appeal - File Number 20150055

Dear Mr. Gerstein:

Reference is made to your letter to the United States Secret Service (Secret Service) dated March 17, 2015, and received by the Secret Service on March 27, 2015, appealing the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

We have reviewed your appeal and determined that 5 U.S.C 552(B)(7)(A), is no longer applicable to all of the documents located in response to your request. Your request is being returned to our Freedom of Information and Privacy Acts office for further processing and direct response to you.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw".

Craig D. Magaw
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP - 4 2015

Lewis, Slovak, Kovacich, & Snipes PC
Attn: Mark Kovacich
Post Office Box 2325
725 - 3rd Avenue North
Great Falls, MT 59403

Re: Administrative Appeal of FOIA File Number 20140502

Dear Mr. Kovacich:

Reference is made to your appeal letters to the United States Secret Service (Secret Service), one dated April 1, 2015, and received on April 14, 2015, and one dated May 26, 2015, and received on June 15, 2015, submitted on behalf of your client, (b)(6);(b)(7)(C) regarding the above-referenced file.

The Secret Service has concluded that the documents responsive to your client's request are maintained in the Secret Service Criminal Investigation Information System, DHS/USSS-001. This system is exempt from the access provisions of the Privacy Act pursuant to exemptions set forth in 5 U.S.C. §§ 552a(j)(2), (k)(1), (k)(2), and (k)(3). See 73 Fed. Reg. 77729 and 77813. Therefore, no information is available to (b)(6);(b)(7)(C) under the Privacy Act.

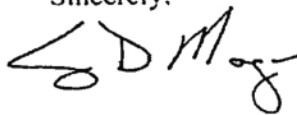
As no records are available to your client under the Privacy Act, these same records were processed under the Freedom of Information Act (FOIA). In the appeal review, it has been determined that additional responsive information may be released to (b)(6);(b)(7)(C). Copies of the pages containing this information are enclosed. Some information continues, however, to be withheld under the FOIA.

The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections 552(b)(6) and (b)(7)(C), certain information is being withheld as information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of privacy.

Information is also being withheld under (b)(3) since disclosure of this information is specifically exempted from disclosure by other statutes. In addition, certain information is being withheld pursuant to Title 5, United States Code, section 552(b)(5) as inter-agency or intra-agency information which would not be available by law to a party other than an agency in litigation with the agency.

Under federal law we are required to advise you of your right to file a civil action or of further appeal in this matter. As you have already filed suit in the federal District of Montana (case number CV (b)(6);(b)(7)(C)) regarding the above referenced request, there is no further right to appeal this decision outside of your pending civil action.

Sincerely,

A handwritten signature in black ink, appearing to read "C D Magaw", with a stylized flourish at the end.

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JAN - 8 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information and Privacy Acts Appeal - File Number 20130612

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) appealing the determination of Acting Special Agent in Charge Julie A. Ferrell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

Your request was first considered under the Privacy Act. The Secret Service has concluded that the documents responsive to your request are maintained in the Secret Service Criminal Investigative Information System, DHS/USSS-001. This system is exempt from the access and amendment provisions of the Privacy Act pursuant to 5 USC §§ 555a (j)(2) and (k)(2). Therefore, no information is available to you under the Privacy Act.

As no records are available to you under the Privacy Act, these same records were processed under the Freedom of Information Act (FOIA). Based on our review of the responsive records, it has been determined that additional information from these records may be released to you. Copies of the pages containing this information are enclosed. However, some information continues to be withheld under the FOIA.

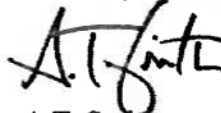
The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections (b)(6) and (b)(7)(C), some information is being withheld since disclosure of this information could reasonably be expected to constitute an unwarranted invasion of privacy. Information is also being withheld under section (b)(7)(E), as information the disclosure of which would disclose techniques and procedures for law enforcement investigations, or could disclose guidelines for law enforcement investigations or prosecutions the disclosure of which could risk circumvention of the law.

Information also continues to be withheld under section (b)(5) as inter-agency or intra-agency material that would not be available to a party in litigation with the Secret Service. Additionally, information is being withheld under section (b)(3) as information specifically exempted from disclosure by statute.

We also note that some information that originated with another Agency has been forwarded to that Agency for their processing and direct response to you.

Any denial on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read "A.T. Smith". The signature is stylized with a large, looped "S" and a distinct "T".

A.T. Smith
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL - 7 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20121031

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) dated May 16, 2015, and received by the Secret Service on June 15, 2015, appealing the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

We have reviewed your appeal and determined that additional responsive information may be released to you. Accordingly, your request is being returned to our Freedom of Information and Privacy Acts Office for further processing and direct response to you.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Magaw", with a stylized flourish at the end.

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

OCT - 6 2015

(b)(6);(b)(7)(C)

Reg # (b)(6);(b)(7)(C)

FCI Lompoc

3600 Guard Rd.

Lompoc, CA 93436-2705

Re: Appeal of FOIA File Number 20110576

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent appeal letter to the United States Secret Service (Secret Service) regarding the above-referenced appeal. Through your letter, you appeal the decision of Special Agent in Charge (SAIC) Kim Campbell, Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced request.

The Secret Service has concluded that the documents responsive to your request are maintained in the Secret Service Criminal Investigation Information System, DHS/USSS-001. This system is exempt from the access and amendment provision of the Privacy Act pursuant to 5 U.S.C. 552 (j)(2), (k)(1), (k)(2), and (k)(3). See Fed. Reg. 77729. Therefore, no records are available to you under the Privacy Act.

As no records are available to you under the Privacy Act, these same records were processed under the Freedom of Information Act (FOIA). In the appeal review, it has been determined that additional information may be released to you. Copies of the documents containing this information are enclosed. Some information continues to be withheld, however, under the FOIA.

The Secret Service records in question were compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections 552(b)(7)(C) and (b)(6), certain information is being withheld as information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of privacy.

Any denial on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal – File Number 20100158

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim E. Campbell, Freedom of Information and Privacy Acts Officer (FOI/PA) Officer, regarding your access request.

The records pertinent to your appeal have been reviewed. Based on this review, it has been determined that additional responsive material may be released to you. Therefore, your Freedom of Information Act request has been returned to our FOI/PA Office for processing and further response to you.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw".

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

FEB 25 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20131310

Dear Mr.

(b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) through which you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

Your appeal appears to be seeking records that you provided to Special Agent (b)(6);(b)(7)(C) As a result of your appeal, an additional search for responsive records was conducted, 103 pages of responsive material were located. This material is enclosed and being released in full.

Sincerely,

Faron K. Paramore
Assistant Director
Office of Government and Public Affairs

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

(b)(6);(b)(7)(C)

Re: Appeal of FOIA File Number: 20150459

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter dated February 23, 2015, appealing the determination of Special Agent in Charge (SAIC) Kim E. Campbell, United States Secret Service (Secret Service) Freedom of Information and Privacy Acts Officer, regarding your request for information pertaining to you.

The Secret Service has conducted an additional search for records responsive to your request. This search yielded one responsive document which is included with this letter. This document is being released to you in full.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL - 9 2015

Corey T. Lee, Esq.
C.T. Lee & Associates
225 Broadway
Suite 3005
New York, NY 10007

Re: Freedom of Information Act Appeal - File Number 20141004

Dear Mr. Lee:

Reference is made to your letter dated May 22, 2015, and received on June 15, 2015, to the United States Secret Service (Secret Service) regarding the above referenced file concerning a request submitted on behalf of your client (b)(6);(b)(7)(C). Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

The records pertinent to your appeal have been reviewed. Based on this review, it has been determined that additional information may be released to (b)(6);(b)(7)(C). A copy of the documents containing this information are enclosed. These documents have now been released in their entirety.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

DEC 31 2015

Gregory P. Perigard, Esq.
Burgess & Perigard, PLLC
10680 Main Street, Ste. 140
Fairfax, VA 22030-3811

Re: Freedom of Information Act Appeal - File Number 20140893

Dear Mr. Perigard:

Reference is made to your recent letter to the United States Secret Service (Secret Service) filing an appeal on behalf of your client (b)(6);(b)(7)(C) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

The records pertinent to your appeal have been reviewed. Based on this review, it has been determined that responsive information may be released to you. Copies of the responsive documents and a DVD are enclosed. Some information continues to be withheld, however, under the Freedom of Information Act.

The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, Section 552 (b)(6) and (b)(7)(C), certain information is being withheld as information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of privacy.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL - 9 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal File No. 20150361

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated May 5, 2015, which was received by the United States Secret Service (Secret Service) on May 28, 2015, regarding the above referenced access request. Through your letter you appeal the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, finding that the Secret Service maintains no records responsive to the above referenced Freedom of Information and Privacy Acts request.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records, including the locations you requested. Furthermore, under my direction, an additional search for responsive records was conducted and no records responsive to your Freedom of Information and Privacy Act request were located. As a result, your file will now be closed.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP - 8 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal,
File Number: 20150925

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) dated July 22, 2015 appealing the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced Freedom of Information Act request.

Based on the information you provided in your appeal, an additional search was conducted for records pertaining to you. This search revealed no responsive records.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL 20 2015

The Intercept
114 5th Avenue, 18th Floor
New York, NY 10001
Attn: George Joseph

Re: Freedom of Information Act Appeal, File No. 20150922

Dear Mr. Joseph:

Reference is made to your appeal letter dated June 11, 2015, regarding the above referenced access request. Through your letter you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding this request.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. Furthermore, under my direction, an additional search for responsive records was conducted and no records responsive to your Freedom of Information and Privacy Act request were located.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Magaw".

Craig D. Magaw
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

MAR - 9 2015

MuckRock News

(b)(6);(b)(7)(C)

DEPT MR 15741

P.O. Box 55819

Boston, MA 02205-5819

Re: Freedom of Information Act Appeal - File Number 20150457

Dear Ms. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced file.

You appear to be seeking records that pertain to L. Ron Hubbard and the Church of Scientology as they relate to an investigation stemming from an incident in which an endorsement from then Vice President Richard Nixon was sought. As a result of your appeal, an additional search for responsive records was conducted. This search revealed no such responsive records.

Under federal law, we are required to advise you that any decision on appeal, including a finding of no records, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Faron K. Paramore

Assistant Director

Office of Government and Public Affairs

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

NOV 24 2015

MuckRock News
Attn: Shawn Musgrave
P.O. Box 55819
Boston, MA 02205-5819

Re: Freedom of Information Act Appeal
File Number: 20150446

Dear Mr. Musgrave;

Reference is made to your letter dated August 14, 2015, and received by the United States Secret Service (Secret Service) on September 8, 2015. In your letter, you appeal the July 22, 2015 decision of Special Agent in Charge (SAIC) Kim E. Campbell, Secret Service Freedom of Information and Privacy Act (FOI/PA) Officer, regarding your Freedom of Information Act request referenced above.

The photos of the quadcopter drone that you requested were inadvertently left out of the July 22, 2015 response. Enclosed please find the requested photos.

The incident reports from the drone crash that you requested, however, contain information compiled for law enforcement purposes. SAIC Campbell denied your Freedom of Information Act request pursuant to Title 5 of the United States Code, Section 552(b)(7)(A), as seeking material related to an ongoing enforcement investigation. Upon further review of this matter, it has been determined that exemption (b)(7)(A) is still applicable to the incident reports from the drone crash. Citation of 5 U.S.C. §552(b)(7)(A) should not be construed as the only exemption which may be available under the Freedom of Information Act. Therefore, your appeal is denied as to that portion of your request.

Under federal law we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

MAR - 9 2015

MuckRock News
Attn: Shawn Musgrave
DEPT MR 15808
PO Box 55819
Boston, MA 02205-5819

Re: Freedom of Information Act Appeal, File No. 20150446

Dear Mr. Musgrave:

Reference is made to your email dated February 17, 2015, that you sent to the United States Secret Service (Secret Service), appealing the decision of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, finding that your Freedom of Information Act request fell under the commercial requester fee category.

The records pertinent to your fee waiver appeal have been reviewed. Based on your representation that this request is not for commercial purposes, I have determined that your Freedom of Information Act request falls into the category of records requested for non-commercial use. Your request, however, remains subject to the normal fees described in 6 C.F.R., § 5.11(c).

Under federal law, we are required to advise you that any decision on appeal is subject to review in the U.S. District Court in the district where you reside, have a principal place of business, or in which the agency records are kept, or the District of Columbia.

Sincerely,

Faron K. Paramore
Assistant Director
Office of Government and Public Affairs

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUN 16 2015

(b)(6);(b)(7)(C)

Re: Appeal for FOIA File Number 20150443

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated April 8, 2015, to the United States Secret Service (Secret Service) regarding the above-referenced appeal. Through your letter, you appeal the decision of Special Agent in Charge (SAIC) Kim Campbell, Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced request.

SAIC Campbell denied your FOI/PA request pursuant to title 5 of the United States Code, section 552(b)(7)(A), as seeking material related to an ongoing enforcement investigation. Upon further review of this matter, it has been determined that exemption (b)(7)(A) is still applicable as enforcement proceedings remain ongoing.

Any denial on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG 31 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal Letter for File Number 20150441

Dear (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated June 22, 2015, which was received by the United States Secret Service (Secret Service) on July 7, 2015, through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, that the Secret Service maintains no records responsive to the above referenced Freedom of Information and Privacy Acts request.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. An additional search based on the additional information you provided in your appeal letter was also conducted, and no responsive documents were located.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

AUG 11 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal for File Number: 20150162

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your Freedom of Information Act (FOIA) appeal dated and received by the United States Secret Service (Secret Service) by e-mail on June 18, 2015. Through your e-mail you appealed the February 27, 2015, determination made by Special Agent in Charge Kim E. Campbell, FOIA and Privacy Acts Officer, that the Secret Service maintains no records responsive to your FOIA request.

The initial search for records responsive to your FOIA request was reviewed, and an additional search for responsive documents was conducted. This search produced no records responsive to your request.

Under Federal law, we are required to advise you that any decision on appeal, including a finding of no records, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

JAN 22 2015

Bergvist, Bergvist, & Carter, LLP
Attn: Paul Carter, Esq.
400 Oceangate, Suite 800
Long Beach, CA 90802-4307

Re: Freedom of Information Act Appeal for File Number 20140374

Dear Mr. Carter:

Reference is made to your appeal letter dated November 19, 2014, and received by the United States Secret Service on December 10, 2014. Through your letter you appealed the determination made by Special Agent in Charge Kim E. Campbell, Freedom of Information and Privacy Acts Officer, that the Secret Service maintains no records responsive to your Freedom of Information Act (FOIA) request.

The initial search for records responsive to your FOIA request was reviewed, and additional searches for responsive documents were conducted. These searches produced no records responsive to your request.

Under Federal law, we are required to advise you that any decision on appeal, including a finding of no records, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A handwritten signature in black ink that reads "A.T. Smith".

A.T. Smith
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JAN - 8 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File No. 20140715

Dear Ms.

(b)(6);(b)(7)(C)

Reference is made to your letter dated October 1, 2014, and received by the United States Secret Service (Secret Service) on November 5, 2014, regarding the above referenced appeal. Through your letter, you appealed the determination of Special Agent in Charge (SAIC) Kim E. Campbell, Secret Service Freedom of Information and Privacy Act Officer, and requested records and information pertaining to you.

The Secret Service has conducted a search for records responsive to your request. No responsive records were located in this search.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A.T. Smith
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE
JAN - 8 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal, File Number 20120037

Dear (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination made by Julie Ferrell, Acting Freedom of Information and Privacy Acts Officer, that certain records responsive to your request are exempt from release under the Privacy Act and the Freedom of Information Act (FOIA).

The Secret Service has concluded that the audio, video, or graphic charts from your polygraph examination that you requested are maintained in the Secret Service Non-Criminal Investigation Information System, DHS/USSS-003. This system is exempt from the access and amendment provisions of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), (k)(5), and (k)(6). Therefore, no records are available to you under the Privacy Act.

As no records are available to you under the Privacy Act, these same records were processed under the FOIA. On appeal, it has been determined that this information should continue to be withheld under the FOIA.

These records are being withheld under section (b)(2) which covers internal personnel practices of the Agency in conjunction with section (b)(7)(E) since disclosure of that information would disclose techniques and procedures for law enforcement investigations or could disclose guidelines for law enforcement investigations or prosecutions the disclosure of which could risk circumvention of the law.

Under federal law we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A.T. Smith

Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

NOV - 3 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal Letter for File Number 20151065

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent appeal letter through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced request.

In your appeal letter, you request records representing the knowledge, training, and experience of Detective (b)(6);(b)(7)(C) as it relates to his work with the Electronic Crimes Task Force in the Secret Service Atlanta Field Office. A search for the requested records was conducted, and no responsive documents were located.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

NOV 24 2015

re: 20160010 -

20160037

Cause of Action
Attn: Ryan P. Mulvey
1919 Pennsylvania Ave., NW
Suite 650
Washington, DC 20006

Re: Freedom of Information Act Appeal - File Nos. 2016001-20160037

Dear Mr. Mulvey:

Reference is made to your letter dated October 23, 2015, appealing the decision of Kim Campbell, U. S. Secret Service Freedom of Information and Privacy Acts Officer, regarding your request for expedited processing of your Freedom of Information Act requests referenced above.

Your request for expedited processing has again been denied. Your appeal included a statement and exhibits in support of your contention that your requests qualified for expedited processing under 6 CFR § 5.5 due to "an urgency to inform the public of actual or alleged Federal government activity." *Id.* at (d)(1)(ii). These materials, however, are insufficient to establish your entitlement to expedition.

Although the exhibits attached to your request establish significant public interest in the conduct of the Federal government employees described in your requests, they do not establish that your requests are a matter of current exigency or that the consequences of a delayed response would compromise a significant recognized interest. You have failed to identify any imminent action that would cause the requested material to lose its value if produced using the normal FOIA process. Your requests, on the other hand, are therefore predicated on "the public's right to know," which is not in dispute, but which does not by itself satisfy the requirements for expedited processing of your requests.

Any decision on appeal, including a denial of expedited processing, is subject to review in the U.S. District Court in the district where you reside, have a principal place of business, in which the agency records are kept, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 20 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal for File Number 20100158

Dear (b)(6);(b)(7)(C)

Reference is made to your letters sent to the United States Secret Service (Secret Service) regarding the above referenced file. In your letters, you appear to appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

The records pertinent to your appeal have been reviewed. Based on this review, it has been determined that 173 pages appear to be responsive to your request for information related to you or your family-owned entities. Six pages have been withheld in full. Copies of the remaining 167 pages are enclosed. However, some information on these 167 pages is being withheld under the Freedom of Information Act.

The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections 552 (b)(6) and (b)(7)(C), information is being withheld since disclosure of this information could reasonably be expected to constitute an unwarranted invasion of privacy.

Any denial on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE
SEP 14 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information and Privacy Acts Appeal - File Number 20130617

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) appealing the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

Under my direction, an additional search for records has been conducted and records responsive to your request have been located. In your letter dated April 10, 2013 you request information concerning the total cost of several Cadillacs used by the Secret Service. Unfortunately, there is no cost information available for the "2001 Deville" or the "2005 DTS" as contracting information for those vehicles no longer exists. As for the "current Cadillac in service," please find documents showing the cost of vehicles currently in service.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

SEP 12 2016

(b)(6);(b)(7)(C)

Re: Administrative Appeal of FOIA File Number 20140154 and 20140156

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated July 5, 2016, which was received by the United States Secret Service (Secret Service), on July 25, 2016, through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, that the Secret Service has now produced all responsive documents to your initial requests. As indicated in your letter, you are not appealing the withholdings or partial redactions, but rather that there are additional documents pertaining to the two above referenced case files which have not been disclosed.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. Under my direction, an additional search was also conducted, and no additional responsive documents were located. Consequently, your appeal must be denied.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

MAY - 2 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal Letter for File Number 20150194

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter, received by the Secret Service on March 10, 2016, through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced request.

The records pertinent to your appeal have been reviewed. Pursuant to Title 6 C.F.R., Part 5, Subpart B § 5.21 (f), in the case of third party information requests, a **notarized release** from the party whose records you are requesting must be provided before any information may be released about that third party. The Secret Service has not been provided with the required notarized release from (b)(6);(b)(7)(C) the subject of your request. Therefore, your appeal is denied.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUN 30 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20150291

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced file.

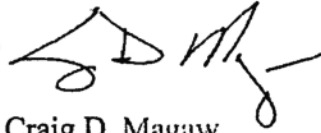
The records responsive to your request have been reviewed. The Secret Service has concluded that the documents responsive to your request are maintained in the Secret Service Criminal Investigative Information System, DHS/USSS-001. This system is exempt from the access and amendment provisions of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), and (k)(2). See 73 Fed. Reg. 77729. Therefore, no records are available to you under the Privacy Act.

As no records are available to you under the Privacy Act, these same records were processed under the FOIA. In the appeal review, it has been determined these records may be released to you. A copy of these records are enclosed. However, some information is being withheld from these documents under the FOIA.

The records in question contains information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, section 552(b)(7)(D), some information is being withheld since disclosure of this information could reasonably be expected to disclose the identity of a confidential source and/or is information furnished by a confidential source. Information is also being withheld under (b)(7)(C) and (b)(6), as information the disclosure of which could result in an unwarranted invasion of privacy.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. D. Magaw', with a stylized flourish at the end.

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR - 6 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information and Privacy Acts Appeal - File Number 20150877

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) appealing the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

Under my direction, an additional search for records has been conducted and records responsive to your request have been located. Copies of the pages containing this information are enclosed. However, some information is being withheld under the Freedom of Information Act (FOIA).

The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections 552 (b)(6) and (b)(7)(C), some information is being withheld since disclosure of this information could reasonably be expected to constitute an unwarranted invasion of privacy.

Any denial on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosures



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JAN 13 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal
File Number: 20151106

Dear Dr. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) appealing the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced Freedom of Information Act Request.

Based on the information you provided in your appeal, an additional search was conducted for information responsive to your request. The search revealed no responsive material.

Under federal law, we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JAN - 6 2016

(b)(6);(b)(7)(C)

Re: Appeal of FOIA File Number: 20151311

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter dated November 6, 2015, appealing the determination of Special Agent in Charge (SAIC) Kim E. Campbell, United States Secret Service (Secret Service) Freedom of Information and Privacy Acts Officer, regarding your request for information pertaining to an itemized list of products and services provided by Digital Receiver Technology to the Secret Service under the 2009 contract Procurement ID SS001200309DTSS030058.

The Secret Service has conducted an additional search for records responsive to your request. This search yielded no record of any 2009 contract with Procurement ID SS001200309DTSS030058, but did yield two responsive documents related to products and services provided by Digital Receiver Technology for Fiscal Year 2009. These documents are enclosed with this letter. Some information, however, is being withheld under the Freedom of Information Act.

The records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections 552 (b)(6) and (b)(7)(C), certain information within these responsive documents is being withheld as information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of privacy. Additionally, pursuant to Title 5, United States Code, section 552 (b)(4), certain information is being withheld as privileged commercial or financial information.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 20 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Fee Waiver Appeal, File Nos. 20151344 - 20151346

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your e-mail dated February 23, 2016, and received by the United States Secret Service (Secret Service) on the same date. Through this email you are seeking to appeal the "ruling on your requester status" regarding your Freedom of Information Act requests. In a letter dated February 22, 2016, this office informed you that your request for a fee waiver was being held in abeyance pending the quantification of responsive records and that no decision was being made on your fee waiver request at that time.

Since no decision has been made regarding your fee waiver request, there is no adverse determination that is subject to appeal. Once the Freedom of Information and Privacy Acts Office determines the volume of responsive documents, and whether a fee waiver should be granted, you will be informed of what fees, if any, you will be charged.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Magaw".

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG 17 2016

(b)(6);(b)(7)(C)

Re: Appeal of FOIA File Number: 20160154

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter, dated June 28, 2016, appealing the determination of Special Agent in Charge (SAIC) Kim E. Campbell, United States Secret Service (Secret Service) Freedom of Information and Privacy Act (FOIA/PA) Officer, regarding your request for information pertaining to your application for Secret Service vacancy announcement number SA3-TK008-14.

In your letter, you ask (1) whether Secret Service Special Agent (b)(6);(b)(7)(C) or any other member of the Secret Service met or spoke with Congressman Tom Rooney concerning your application for Secret Service vacancy number SA3-TK008-14, and (2) did Special Agent (b)(6);(b)(7)(C) or any member of the Secret Service receive a letter from Congressman Tom Rooney concerning your application for Secret Service vacancy number SA3-TK008-14. Please be advised that the Freedom of Information Act, 5 U.S.C. § 552, does not require an agency to respond to questions. However, the Secret Service has conducted a further search on appeal. This search produced no additional records responsive to your original FOIA request.

Under federal law we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 29 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal File Number 20160201

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent letter through which you appeal the determination of Special Agent in Charge Kim Campbell, United States Secret Service (Secret Service) Freedom of Information and Privacy Acts Officer, regarding the above referenced request.

On appeal, the search for records responsive to your request has been reviewed and an additional search for documents was conducted. Based on these searches it has been determined that the Secret Service maintains no records responsive to your request.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 12 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Numbers 20160396-20160399

Dear Ms. (b)(6);(b)(7)(C)

Reference is made to your letter dated July 2, 2016 to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced files.

As a result of your appeal, an additional search for responsive agency records was conducted using your name as a search term. During this search, no responsive documents were located. For your information, Secret Service records disposition information can be found in the General Records Schedules issued by the Archivist of the United States pursuant to 44 U.S.C. § 3303a(d).

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig D. Magaw".

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL 22 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal File No.: 20160360

Dear Ms. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated May 27, 2016, which was received by the United States Secret Service (Secret Service) on May 31, 2016, through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, that the Secret Service maintains no records responsive to the above referenced Freedom of Information and Privacy Acts request.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. Under my direction, an additional search was also conducted, and no responsive documents were located. Consequently, your appeal must be denied.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL 22 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20160416

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above indicated file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

We have reviewed your appeal and determined that 5 U.S.C 552(B)(7)(A) is no longer applicable to documents located in response to your request. Consequently your request is being returned to our Freedom of Information and Privacy Acts office for further processing and direct response to you.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG 3 1 2016

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal Letter for File Number 20160674

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated June 20, 2016, and received on July 5, 2016, to the U.S. Secret Service (Secret Service) appealing the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced request.

Upon further review of this matter, it has been determined that 5 U.S.C. §552(b)(7)(A) is no longer applicable to all of the information that you requested. Therefore, the records responsive to your request are being forwarded to the Secret Service Freedom of Information/Privacy Acts Office for processing and direct response to you.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG - 4, 2016

(b)(6);(b)(7)(C)

Re: Appeal of FOIA File Number: 20160788

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your email of May 30, 2016, appealing the determination of Special Agent in Charge (SAIC) Kim E. Campbell, United States Secret Service (Secret Service) Freedom of Information and Privacy Acts Officer, regarding your request for all information pertaining to all FOIA request letters associated with case number 127-673-0086771 or 127-673-9986771.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. Furthermore, under my direction, an additional search for responsive records was conducted and no records responsive to your access request were located. Consequently, your appeal is denied.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 14 2016

Chad Day
The Associated Press
Washington Bureau
1100 13th St. NW, Suite 500
Washington, D.C. 20005-4076

Re: Appeal – FOIA File Numbers: 20161005-1008

Dear Mr. Day:

Reference is made to your appeal letter dated July 18, 2016, to the United States Secret Service (Secret Service) through which you appeal the decision of the Secret Service Freedom of Information and Privacy Acts Office to grant your request for expedited processing of the above indicated Freedom of Information Act requests. As the records and information responsive to these requests have now been released to you, we are closing your expedited processing appeal.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw", written over a horizontal line.

Craig D. Magaw
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 29 2016

The Hill Newspaper
Attn: Megan Wilson
1625 K Street, NW, Suite 900
Washington, D.C. 20006

Re: Freedom of Information Act Appeals - File Numbers 20161035-20161037

Dear Ms. Wilson:

Reference is made to your appeal letter dated August 5, 2016, and received on August 12, 2016, to the U.S. Secret Service (Secret Service) appealing the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced requests.

Through discussions with the Secret Service Office of the Chief Counsel, you have agreed to narrow the scope of your requests to correspondence between the Secret Service and Hillary Clinton, Donald Trump and/or Bernie Sanders and the following campaign officials: Robby Mook, John Podesta, Brian Fallon, Amanda Renteria, Joel Benenson, Cheryl Mills, Huma Abedin, Donald Trump, Jr., Eric Trump, Ivanka Trump, Paul Manafort, Corey Lewandowski, Hope Hicks, Jared Kushner, Jeff Weaver, Michael Briggs, and Tad Devine. The scope of the request will be from January 1, 2015 through September 27, 2016.

These narrowed requests are being forwarded to the Secret Service Freedom of Information/Privacy Acts Office for processing and direct response to you.

If there is any misunderstanding in regard to your agreement to this narrowed request please contact Assistant Special Agent in Charge (b)(6);(b)(7)(C) Secret Service, Office of the Chief Counsel, (202) 406-5771.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

OCT 24 2016

(b)(6);(b)(7)(C)

Re: Administrative Appeal of FOIA File Numbers 20160245 and 20161233-1244

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal e-mail dated August 18, 2016, which was received by the United States Secret Service (Secret Service), on August 18, 2016, through which you appeal the determination of Special Agent in Charge (SAIC) Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, that the Secret Service has no responsive documents to the above referenced requests.

The search for records responsive to your request has been reviewed. Based on this review, it has been determined that a reasonable search was conducted for responsive records. Under my direction, an additional search was also conducted, and no additional responsive documents were located. Consequently, your appeal must be denied.

Under federal law we are required to advise you that any decision on appeal, including a finding of no record, is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

Washington, D.C. 20223

SEP 18 2015

Error on letter
Actual # 20150945

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal for File Number 20120945

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter dated June 30, 2015, which was received by the United States Secret Service (Secret Service) on July 14, 2015, through which you appeal the determination of Special Agent in Charge (SAIC) Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced Freedom of Information and Privacy Acts request.

Your appeal specifically requests "Exhibit 12" to the U.S. Army CID Report of Investigation (b)(6);(b)(7)(C). An additional search was conducted and the requested document was located. A copy of this document is enclosed. However, certain information contained in this document is being withheld under the FOIA.

The record in question contains information compiled for law enforcement purposes. Information is being withheld under 5 U.S.C. §552 (b)(6) and (b)(7)(C) as disclosure of this information could reasonably be expected to constitute an unwarranted invasion of privacy.

Under federal law we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

AUG 11 2015

(b)(6);(b)(7)(C)

Re: Appeal for FOIA File Number 20150931

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated June 9, 2015, and received on June 17, 2015, to the United States Secret Service (Secret Service) regarding the above-referenced appeal. Through your letter, you appeal the decision of Special Agent in Charge Kim Campbell, Freedom of Information and Privacy Acts (FOI/PA) Officer, denying your request for expedited processing.

The Secret Service FOI/PA Office responded to your initial request by letter dated June 17, 2015 (see enclosed letter). Accordingly, your appeal of the denial of expedited processing is considered moot and we are closing our file in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw".

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 16 2015

Re: 20150601 -
20150689

Stacy Simon
SAYLES WERBNER
4400 Renaissance Tower
1201 Elm Street
Dallas, Texas 75270

Re: Freedom of Information Act (FOIA) Appeal – Malia Litman

Dear Ms. Simon:

Reference is made to your appeal letter dated August 11, 2015, and received by the United States Secret Service (Secret Service) on August 18, 2015, regarding a letter dated June 18, 2015, from the Secret Service to your client, Malia Litman.

The documents sent to Ms. Litman, are responsive to multiple requests that are the subject of her complaint in Litman v. U.S. Department of Homeland Security et. al.. As a result, we will not respond to this appeal outside of the litigation.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 16 2015

Stacy Simon
SAYLES WERBNER
4400 Renaissance Tower
1201 Elm Street
Dallas, Texas 75270

Re: Freedom of Information Act (FOIA) Appeal - File Numbers 20150589-
20150594, 21050596, 20150726, 20150729-20150730, 20150732-
20150734.

Dear Ms. Simon:

Reference is made to your appeal letter dated August 4, 2015, and received by the United States Secret Service (Secret Service) on August 10, 2015, appealing the determination made by Special Agent in Charge Kim Campbell, Freedom of Information and Privacy Acts Officer, regarding the above referenced files.

Regarding file number 20150596, you clarified that this request was for the title and salary of the position held by A.T. Smith prior to his current position with the Secret Service. Although the FOIA is not required to answer questions, please be advised that Mr. Smith's prior position was Deputy Director with a salary of 181,500.

Regarding file numbers 20150733(a), (b), (d) and (e), you appeal the determination that the production of responsive documents is barred by a previous agreement. Reference is made to the attached agreement dated July 3, 2013, which was signed by Ms. Litman, in which she agreed to "not file or direct another to file a FOIA request related to the retirement benefits of any current or former employee(s) of the Secret Service." These requests ask for information clearly barred by this agreement; therefore, no responsive documents will be produced and these files will be closed.

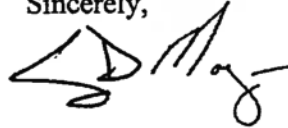
Regarding file numbers 20150728 and 20150729, you appeal the extent and reasonableness of the search conducted. As a result, a second search for responsive documents was conducted. No responsive documents were found in this second search. Consequently, these files will be closed.

Regarding file numbers 20150589-20150594, 20150726, 20150730, 20150732 and 20150734 (we note that your appeal letter incorrectly lists file number 20150724 which is not a file number assigned to a request from Ms. Litman) as they relate to

RIF

Greg Stokes. Our review of these requests confirmed that the information you are seeking is one of the subjects of your complaint in Litman v. U.S Department of Homeland Security, et al. and, consequently, will only be addressed in the litigation.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Magaw", written over a horizontal line.

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL 20 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20150571

Dear Ms. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service) dated June 13, 2015, and received by the Secret Service on June 24, 2015. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced file.

As a result of your appeal, an additional search for responsive records was conducted. During this search, responsive documents were located. A copy of these documents is enclosed. However, some information is being withheld under the FOIA.

The Secret Service records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, Section 552 (b)(7)(C) and (b)(6), some information is being withheld since disclosure of the information would result in an unwarranted invasion of privacy.

In addition, please be advised that in 1966, the U.S. Secret Service transferred the official Secret Service case file on (b)(6);(b)(7)(C) to the National Archives. Access to the file can be requested by writing to the National Archives Freedom of Information Act Officer, 8601 Adelphi Road, Room 3110, College Park, MD 20740-6001.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

MAY 19 2015

Jessica Gresko
The Associated Press
1100 13th Street NW, Suite 500
Washington, DC 20005

Re: Freedom of Information Act Appeal – File Number 20150511

Dear Ms. Gresko:

Reference is made to your letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the decision made by Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, finding that all records responsive to your request are exempt from release under the Freedom of Information Act.

Our review of the documents responsive to your request has confirmed that the material you are seeking is related to an ongoing law enforcement proceeding, as judicial action is still pending in this matter. Accordingly, the Secret Service will continue to withhold information under Title 5 of the United States Code, Section 552(b)(7)(A), because disclosure could reasonably be expected to interfere with these enforcement proceedings. The citation of the above exemption is not to be construed as the only exemption which may apply under the FOIA.

Under federal law we are required to advise you that any decision on appeal is subject to judicial review by the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

(b)(6);(b)(7)(C)

MuckRock News
Dept. MR 16194
PO Box 55819
Boston, MA 02205-5819

Re: Appeal for FOIA File Number 20150501

Dear Ms. (b)(6);(b)(7)(C)

Reference is made to your appeal letter dated March 2, 2015, and received on March 11, 2015, to the United States Secret Service (Secret Service) regarding the above-referenced appeal. Through your letter, you appeal the decision of Special Agent in Charge (SAIC) Kim Campbell, Freedom of Information and Privacy Acts (FOI/PA) Officer, finding that your Freedom of Information Act request fell under the commercial requester fee category.

I understand that the Secret Service FOI/PA Office responded to your request by letter dated April 1, 2015, and that you were not charged any fees for the processing and duplication associated with this request. Accordingly, your appeal is considered as moot and we are closing our file in this matter.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

SEP 16 2015

Stacy Simon
SAYLES WERBNER
4400 Renaissance Tower
1201 Elm Street
Dallas, Texas 75270

Re: Freedom of Information Act (FOIA) Appeal – FOIA FILE NUMBERS
20150367-20150373

Dear Ms. Simon:

Reference is made to your appeal letter dated April 29, 2015, and received by the United States Secret Service (Secret Service) on May 8, 2015, appealing the Secret Service handling of the above listed FOIA requests.

The Secret Service responded to your client, Malia Litman, by letter dated March 26, 2015, a copy of which is enclosed, advising her that the requested information is the subject of her complaint in Litman v. Department of Homeland Security, et. al. and will only be addressed in the litigation.

Sincerely,

A handwritten signature in black ink, appearing to read "C D Magaw".

Craig D. Magaw
Deputy Director

Enclosure

RIF



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information and Privacy Acts Appeal - File Number 20150236

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service (Secret Service), which was received on April 7, 2015, appealing the determination of Special Agent in Charge Kim E. Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, regarding the above referenced file.

Specifically, you contend that exemption of any files responsive to your original request under 5 U.S.C 552(B)(7)(A) is inappropriate. After a review of the circumstances surrounding your request and subsequent appeal, the Secret Service agrees that (7)(A) is no longer applicable to all of the records that you seek. Therefore, your request is being returned to the FOI/PA office for further processing and direct response to you.

Sincerely,

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

JUL - 9 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20150223

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts Officer, regarding the above referenced file.

The record pertinent to your appeal has been reviewed. Based on this review, it has been determined that additional information may be released to you. A copy of the document containing this information is enclosed. Some information continues to be withheld, however, under the Freedom of Information Act.

The record in question contains information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, sections (b)(6) and (b)(7)(C), certain information is being withheld as information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of privacy.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Craig D. Magaw
Deputy Director

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

FEB 25 2015

(b)(6);(b)(7)(C)

Re: Freedom of Information Act Appeal - File Number 20150204

Dear Mr.

(b)(6);(b)(7)(C)

Reference is made to your recent letter to the United States Secret Service (Secret Service) regarding the above referenced file. Through your letter, you appeal the determination of Special Agent in Charge Kim Campbell, Secret Service Freedom of Information and Privacy Acts (FOI/PA) Officer, that the Secret Service has no records responsive to your request.

Through your appeal you appear to be seeking records that pertain to you and a website (Podunkd.com). As a result of your appeal, an additional search for responsive records was conducted. During this search, two responsive documents were located. A copy of these documents are enclosed. However, some information is being withheld under the FOIA.

The Secret Service records in question contain information compiled for law enforcement purposes. Pursuant to Title 5, United States Code, Sections 552(b)(7)(C) and (b)(6), some information is withheld since disclosure of this information could result in an unwarranted invasion of privacy.

Under federal law, we are required to advise you that any decision on appeal is subject to judicial review in the District Court in the district where the complainant resides, has a principal place of business, or in which the agency records are situated, or in the District of Columbia.

Sincerely,

Faron K. Paramore
Assistant Director
Office of Government and Public Affairs

Enclosure



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

APR 24 2015

Malia Litman

(b)(6);(b)(7)(C)

Re: Freedom of Information Act (FOIA) Appeal - File Number
20140565-20140576

Dear Ms. Litman:

Reference is made to your appeal letter dated November 10, 2014, and received by the United States Secret Service on December 22, 2014, appealing the determination made by Special Agent in Charge Kim Campbell, Freedom of Information and Privacy Acts Officer, regarding the above referenced files.

The files you are appealing are the subject of litigation in Litman v. U.S. Department of Homeland Security, et al., 3:15-cv-760, (N.D. Texas). Accordingly, we are closing our appeal file in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Magaw", is written over the typed name.

Craig D. Magaw
Deputy Director



U.S. Department of Homeland Security
UNITED STATES SECRET SERVICE

FEB 25 2015

(b)(6);(b)(7)(C)

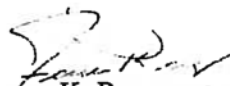
Re: Appeal for FOIA File Number: 20090383

Dear Mr. (b)(6);(b)(7)(C)

Reference is made to your letter to the United States Secret Service regarding the above-indicated Freedom of Information Act request.

It appears from your letter that you are appealing the non-release of responsive materials. We have reviewed this matter, and it is our understanding that the remaining responsive records have been processed and released to you by letter dated February 5, 2015. Therefore, we consider your appeal as moot. If you wish to appeal in regard to any redactions made to the documents released to you, please so advise this office. Any further appeal should be sent to Communications Center (GPA), 245 Murray Lane, SW, Bldg. T-5, Washington, DC 20223.

Sincerely,


Faron K. Paramore
Assistant Director
Office of Government and Public Affairs



FOIA Appeal Logs
Received between 01/01/2015 and 12/31/2016

Request ID	Request Description	Received Date	Closed Date	Final Disposition
20100158 - A	Requestor is appealing the withheld or referred documents that would expose negative information on business operations and filed tax returns	3/10/2015	4/24/2015	Completely Reversed/Remanded
20100158 - A2	Requestor is appealing the withheld or referred documents that would expose negative information on business operations and filed tax returns.	10/26/2015	4/20/2016	Partially Affirmed & Partially Reversed/Remanded
20110576 - A2	2nd appeal requesting information that was initially redacted to be released. Appellant is requesting information the Secret Service may have in regard to investigations, arrests, employment records, watch lists, or any other related issues pertaining to himself.	4/23/2015	10/6/2015	Partially Affirmed & Partially Reversed/Remanded
20121031 - A	(b)(6);(b)(7)(C) ALL DOCUMENTS RELATED TO THE SEARCH AND SEIZURE OF PROPERTY AND THE SUBSEQUENT INVESTIGATION AND REPORTS AND THE PASSWORDS THE SUBJECT PROVIDED TO THE USSS FOR HIS COMPUTERS	6/15/2015	7/7/2015	Partially Affirmed & Partially Reversed/Remanded
20130617 - A	The total cost of the Cadillac limousines which are (and were) utilized to chauffeur current and former Presidents.	7/25/2016	9/14/2016	Partially Affirmed & Partially Reversed/Remanded
20131310 - A	Requestor claims responsive documents pertaining to himself are missing and inaccurate.	1/7/2015	2/25/2015	Completely Reversed/Remanded
20140154 - A2	Information on (b)(6);(b)(7)(C)	7/25/2016	9/12/2016	Completely Affirmed
20140156 - A2	The attempted assassination of Pope John Paul, II. in May 1981	7/25/2016	9/12/2016	Completely Affirmed
20140502 - A	(b)(6);(b)(7)(C) requests documentation regarding herself that was provided to Secret Service from Whitefish Credit Union and law firm of Morrison and Frampton.	4/14/2015	9/4/2015	Partially Affirmed & Partially Reversed/Remanded
20140893 - A	Requesting information regarding (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	10/19/2015	12/31/2015	Partially Affirmed & Partially Reversed/Remanded
20141004 - A	Requesting information regarding (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	6/15/2015	7/9/2015	Completely Reversed/Remanded

20150055 - A	Requesting clarification on denial of FOIA request regarding uninvited guests that attended a White House state dinner on 11/24/09.	3/30/2015	4/24/2015	Completely Reversed/Remanded
20150112 - A	Requesting information regarding a government contract awarded to Eagle Hill Consulting.	4/15/2015	5/8/2015	Completely Reversed/Remanded
20150162 - A	Requesting information regarding (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	6/23/2015	8/11/2015	Completely Affirmed
20150194 - A	Requesting information on (b)(6);(b)(7)(C)	3/17/2016	5/2/2016	Completely Affirmed
20150204 - A	Requesting information the Secret Service has pertaining to himself (b)(6);(b)(7)(C)	1/29/2015	2/25/2015	Partially Affirmed & Partially Reversed/Remanded
20150216 - A	Attempted assassination of former U.S. President Jimmy Carter on May 5, 1979	6/3/2015	7/23/2015	Completely Reversed/Remanded
20150223 - A	The Black Dragon Society/Club	6/3/2015	7/9/2015	Partially Affirmed & Partially Reversed/Remanded
20150236 - A	Requesting information regarding the assassination attempt of Ronald Reagan.	4/7/2015	4/24/2015	Completely Reversed/Remanded
20150291 - A	Requesting access to his Secret Service file.	6/1/2016	6/30/2016	Partially Affirmed & Partially Reversed/Remanded
20150361 - A	Requesting Secret Service for information regarding himself from January 1, 2005 through December 25, 2014	6/3/2015	7/9/2015	Completely Affirmed
20150367 - A	Any expense reports and/or requests for reimbursement submitted to the USSS by Secret Service agent David Chaney any time from 2007 or thereafter, to include credit card.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150368 - A	Any expense reports and/or requests for reimbursement submitted by Secret Service agent from 2007 to the present that appear to be related to prostitution services.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150369 - A	Any reason given by any Secret Service agent or his attorney, or any former Secret Service agent or his attorney, that the agent should not be fired, suspended, and/or disciplined as a result of his activities in Colombia involving prostitutes.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150370 - A	Documents that indicate that the Federal Government, whether knowingly or unknowingly, has reimbursed Secret Service agents for payments made to anyone for the use of prostitutes.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150371 - A	Documents that indicate that the Federal Government, whether knowingly or unknowingly, has reimbursed Secret Service agents for payments made to purchase illegal drugs.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation

20150372 - A	Non-disclosure agreements that were signed by Secret Service agents related to the Colombia prostitution scandal.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150373 - A	Any polygraph statement given by David Chaney.	5/8/2015	9/16/2015	Other Reasons - Request in Litigation
20150441 - A	The requester disagrees with the agency's response on June 12, 2015 which stated that there are no records pertaining his request regarding the Robert D. Foxworth and/or Kenneth McLean murder.	7/15/2015	8/31/2015	Completely Affirmed
20150443 - A	Requesting information regarding the January 2015 incident of a drone landing on the White House grounds.	4/23/2015	6/16/2015	Completely Affirmed
20150446 - A	Requesting information pertaining to the quadcopter drone that crashed near the White House.	9/10/2015	11/24/2015	Completely Reversed/Remanded
20150457 - A	Requesting documents regarding (b)(6);(b)(7)(C) and Church of Scientology.	2/12/2015	3/9/2015	Completely Affirmed
20150459 - A	Requesting information pertaining to himself.	2/24/2015	4/24/2015	Completely Reversed/Remanded
20150459 - A2	Requesting documents regarding (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	6/25/2015	8/11/2015	Completely Reversed/Remanded
20150501 - A	Fee related request regarding Church of Scientology.	3/10/2015	4/24/2015	Other Reasons - Fee Related Reason
20150511 - A	Requesting protective intelligence surveillance reports on John Hinckley, Jr. from Jan 1, 2014 to present.	3/30/2015	5/19/2015	Completely Affirmed
20150571 - A	Appealing records that were not released regarding (b)(6);(b)(7)(C)	6/29/2015	7/20/2015	Partially Affirmed & Partially Reversed/Remanded
20150589 - A	Any and all documents previously in the possession of, or reviewed by, A.T. Smith regarding the use, or alleged use, of prostitutes by any USSS agents.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150590 - A	Any and all documents that were ever in the possession of, or reviewed by, A.T. Smith regarding the use, or alleged use, of prostitutes by David Chaney.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150591 - A	Any and all documents that were ever in the possession of, or reviewed by, A.T. Smith regarding Todd Palin and any connection to prostitutes.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150592 - A	Any documents ever reviewed by, and/or approved by A.T. Smith, that reimbursed any USSS agents for expenses incurred by any USSS agent that related in any way to services provided by a prostitute.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150593 - A	Any and all documents reviewed by, and/or ever in the possession of A.T. Smith since the Colombia scandal involving prostitutes and any connection between USSS agents and prostitutes.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation

20150594 - A	Any and all documents ever reviewed by A.T. Smith and/or in the possession of A.T. Smith that referred or related to any documents requested by Malia Litman, including but not limited to any "ongoing enforcement proceedings" made the basis of any objection to production of documents requested by Malia Litman pursuant to any FOIA request.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150596 - A	Documents that reflect the salary of A.T. Smith in his last position with the USSS, and the title he held at that time.	8/10/2015	9/16/2015	Completely Reversed/Remanded
20150601 - A	Any statements made by David Chaney, or notes related to same, made by anyone that refers or relates in any way to the events in Colombia pertaining to any use by David Chaney or other Secret Services agents, or services that were actually provided by, or offered by, a prostitute.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150602 - A	Any statements made by David Chaney, and/or any Secret Service employee, past, or present, or notes related to same, made by anyone that refers or relates to an introduction by Todd Palin of any prostitute to any member of the Secret Service.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150603 - A	Any statements made by David Chaney, and/or any Secret Service employee, past or present, or notes related to same, that makes reference to services that were offered and/or provided by Shailev Tripp.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150604 - A	Any statements made by David Chaney, and/or any Secret Service employee, past or present, regarding any use of prostitution services in Alaska.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150605 - A	Any documents that refer or relate to an assignment of David Chaney to guard Sarah Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150606 - A	Any documents that were actual or copies of receipts of David Chaney for any food or drink consumed in any bagel shop in Alaska, and any records that would disclose the identity of any of the people with whom David Chaney met at any bagel shop in Alaska.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150607 - A	Any documents that refer or relate to the days that David Chaney was assigned to guard Sarah Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150608 - A	Any documents that refer or relate to any Facebook posts of David Chaney that refer or relate to Sarah Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150609 - A	Any documents that refer or relate to any use of prostitutes by David Chaney.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150610 - A	Any documents that refer or relate to any illegal activities, or those activities that could potentially be illegal, of Todd Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150611 - A	Any documents that refer or relate to monies paid by David Chaney for any services rendered in Alaska while on assignment to guard Sarah Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150612 - A	Any documents that refer or relate to any disciplinary action taken by anyone against David Chaney.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150613 - A	Any documents that refer or relate to any sums of money paid by, or charged to, David Chaney for prostitution services.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150614 - A	Any documents that refer or relate to any sums of money paid by, or charged to David Chaney for prostitution services.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150615 - A	Any documents that refer or relate to any disciplinary action, taken by anyone, against David Chaney.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150616 - A	Any documents that refer or relate to any sums of money paid by, or charged to David Chaney for prostitution services.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150617 - A	Any document that refers or relates to any investigation, made by (b)(6):(b)(7)(C) of the allegations made by Shailey Tripp that pertain to David Chaney.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150618 - A	Any documents that refer or relate to any investigation, made by any other agent or representative, of the allegations made by Shailey Tripp that pertain to David Chaney.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150619 - A	Any documents that refer or relate to any investigation, made by (b)(6):(b)(7)(C) of the allegations made by Shailey Tripp that pertain to Todd Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150620 - A	Any documents that refer or relate to any investigation, made by any other agent or representative of the allegations made by Shailey Tripp that pertain to Todd Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150621 - A	Any reports to the Department of Homeland Security, referring or relating to any of the individuals noted in initial FOIA request letter.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150622 - A	Any reports, to any Senator, referring or relating to any of the individuals noted in initial FOIA request letter.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150623 - A	Any and all documents gathered, reviewed, referred to in, or generated as a result of, Letter #1.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150624 - A	Any and all documents that refer or relate to the enforcement proceeding referenced in Letter #2. Documents responsive to this request should include, but not limited to, any reports, e-mails, memos, and communications of any kind that refer or relate in any way to the "enforcement proceeding", what they were, why they were initiated, how they were concluded, and why they were abandoned, for what reason, by what person, and the results if any of any such enforcement proceeding, and/or any decision to limit, restrict, and/or end such enforcement proceeding. Your response should include, but not be limited to any documents that refer or relate or identify the "enforcement proceedings" to which you made reference, and provide any documents that referred or relate to how the production of documents could have reasonably been expected to interfere with those proceedings. Your response should include the production of documents that refer to the disposition of any charges that were filed, or if no charges were filed, why not, with respect to the "enforcements proceedings" referenced in Letter #2.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150625 - A	All documents that were in the possession of Mark Sullivan and/or that he reviewed before the senate hearing regarding the Colombia scandal, that made reference to allegations of alcohol abuse, domestic violence, sexual harassment, pornography, and/or rape by a member of the Secret Service, which were created on or before the day of the Senate Hearing regarding the Colombia scandal in May of 2012.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150626 - A	All documents created any time before the testimony of Mark Sullivan by any person employed by any branch of Homeland Security that related to allegations of alcohol abuse, domestic violence, sexual harassment, pornography, rape, use of prostitutes, and/or of illegal drugs by any employee of any department of Homeland Security, whether Mark Sullivan saw them or not.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150627 - A	All documents that were uncovered by anyone before or after the resignation of Mark Sullivan that related or pertained to allegations of alcohol abuse, domestic violence, sexual harassment, pornography, rape, sexual relations of any type with prostitutes, and/or use of illegal drugs, by members of the Secret Service in the last 4 years.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150628 - A	All documents that were seen by Janet Napolitano before her resignation that related or pertained to allegations of alcohol abuse, domestic violence, sexual harassment, pornography, rape, sexual relations of any type with a prostitute, and/or use or possession of illegal drugs by any employee of any department of Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150629 - A	Requesting information regarding the resignation of Mark Sullivan.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150630 - A	Any and all documents seen by Mark Sullivan before his resignation that refer or relate in any way to encouragement to tender his resignation.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150631 - A	Any and all documents that refer or relate to retirement benefits paid, or to be paid, to Mark Sullivan as a result of his resignation from Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150632 - A	Any and all documents that refer or relate to any potential or actual failure of Mark Sullivan to take necessary action to prevent alcohol abuse, domestic violence, sexual harassment, pornography, rape, and/or use of prostitutes by members of the Secret Service.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150633 - A	Any and all documents that refer or relate to any potential failure of Janet Napolitano that related or pertained to allegations of alcohol abuse, domestic violence, sexual harassment, pornography, rape, use of prostitutes by any member of any department of Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150634 - A	Any and all documents that refer or relate to any benefits paid, or to be paid, to Janet Napolitano as a result of her resignation from Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150635 - A	Information regarding the resignation of Janet Napolitano.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150636 - A	Any and all documents seen by Janet Napolitano before her resignation that refer or relate in any way to encouragement to tender her resignation.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150637 - A	Any and all documents seen by Janet Napolitano that refer or relate to alcohol abuse, domestic violence, sexual harassment, pornography, rape, use of prostitutes by any member of Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150638 - A	Any and all documents that reflect any new policies enacted after the resignation of Mark Sullivan and/or Janet Napolitano that relate to alcohol abuse, domestic violence, sexual harassment, pornography, rape, and/or use of prostitutes by any member of Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150639 - A	All documents and other tangible items that refer or relate to Todd Palin and prostitution services.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150640 - A	All documents and other tangible items that refer or relate to any Secret Service agents, or other employees of Homeland Security, using any prostitution services in Alaska.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150641 - A	All documents and other tangible items that refer or relate to any Secret Service personnel being offered the services of a prostitute while in Alaska.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150642 - A	All documents and other tangible items that refer or relate to any Homeland Security personnel being offered the services of a prostitute in Alaska from 2008 to the current date.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150643 - A	All documents and other tangible items that refer or relate to any expenses incurred by David Chaney while on duty in Alaska in August, September, or October of 2008.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150644 - A	All documents and other tangible items that refer or relate to David Chaney and the use of a credit card while in Alaska that was processed by Cornerstone Credit Services.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150645 - A	All documents and other tangible items that refer or relate to David Chaney eating bagels in Alaska during August, September or October of 2008.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150646 - A	All documents and other tangible items that refer or relate to David Chaney taking advantage of any prostitution services while in Alaska in August, September, and/or October of 2008.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150647 - A	All documents and other tangible items that indicate David Chaney used a credit card that included the numbers (b)(6):(b)(7)(C)	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150648 - A	All documents and other tangible items that relate to services provided to any Secret Service agent or other employee of Homeland Security while in Alaska, that were processed in August, September, or October bearing the merchant #5185 6401 011 3587.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150649 - A	All documents and other tangible items that show any change in employment status of David Chaney with the Secret Service.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150650 - A	All documents and other tangible items that refer, relate, or embody any statement of David Chaney regarding using the services of a prostitute at any time that he was employed by the Secret Service.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150651 - A	All documents and other tangible items that refer, relate, or embody any dealings between David Chaney and Todd Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150652 - A	All documents and other tangible items that refer, relate, or embody any request for reimbursement by David Chaney submitted for expenses incurred while on assignment to guard Sarah Palin 2008.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150653 - A	All documents and other tangible items that David Chaney created and refer or relate to guarding Sarah Palin during the 2008 campaign.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150654 - A	All documents and other tangible items that refer or relate to Shailey Tripp, whether known by that name or any other.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150655 - A	All documents and other tangible items, including reports, recorded statements, and transcribed recordings regarding the Amsterdam Incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150656 - A	All documents and other tangible items that refer or relate to any and all action taken by the Secret Service regarding the Amsterdam Incident including, but not limited to, the suspension of any or all of the Three Agents.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150657 - A	All documents and other tangible items that refer to relate to any alcohol and or drugs and or medications used by any or all of the Three Agents on the day and/or night of the Amsterdam Incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150658 - A	Any and all documents and other tangible items that refer or relate to any Secret Service agents in Amsterdam in March of 2014 doing any of the following: a. Hiring a prostitute. b. Paying for any type of sexual services. c. Being present in any location where prostitution was readily available. d. Being present in any location where at least one of the primary types of services offered were sexual in nature.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150659 - A	Any and all documents and other tangible items that refer or relate to any cautionary orders, direction, warnings, or instructions given to any members of the Secret Service before going to Amsterdam in 2014, including but not limited to warnings about refraining from taking advantage of their liberal laws regarding drugs and prostitution.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150660 - A	Any and all documents and other tangible items that refer or relate to any information, report, allegation, indications, or even suggestion that any or all of the three agents used or might have used any type of drug the night the unconscious agent was found in the hall of a hotel.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150661 - A	Any and all documents and other tangible items that refer or relate to any reports or allegations that any members of the Secret Service were involved with prostitutes in any way after the Columbia incident of 2012.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150662 - A	Any and all documents and other tangible items that refer or relate to the resignation of any Secret Service agents, including but not limited to any retirement benefits paid or that will be paid to such retiring agents.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150663 - A	Any and all documents that identify the rank or position held by each of the three agents before the Amsterdam incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150664 - A	Any and all documents that refer or relate to the assignments for each of the three agents in Amsterdam which were given before the Amsterdam incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150665 - A	Any and all documents that refer or relate to any Secret Service agents sent to Amsterdam to take the place of any or all of the three agents.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150666 - A	Any and all documents that refer or relate to any change in pay or compensation to any or all of the three agents as a result of the Amsterdam incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150667 - A	Any and all documents that refer or relate to any previous requests made by Malia Litman for documents from Homeland Security.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150668 - A	All documents and other tangible items submitted to the Secret Service as a result of the Media Relations Proposal.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150669 - A	All documents and other tangible items generated by the Secret Service regarding the need to improve its image, including but not limited to any correspondence that refers or relates to the Media Relations Proposal, the solicitation of same, the consideration of the person or company being considered as the person/company awarded the contract.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150670 - A	All documents and other tangible items that refer or relate to the budget, and any approval of same, for the work to be done set forth in the Media Relations Proposal.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150671 - A	All documents and other tangible items that refer or relate to any amounts paid to any person or company as a result of work done with relation to the Media Relations Proposal, or the work referenced therein.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150672 - A	All documents and other tangible items that refer or relate to any corrupt acts or investigation of potentially corrupt acts of Charles Edwards.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150673 - A	All documents and other tangible items that refer or relate to any investigation by Charles Edwards of the Colombia scandal involving members of Secret Service and one or more prostitutes in 2012 while on assignment in Colombia.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150674 - A	All documents and other tangible items that refer or relate to any drafts, preliminary findings or memos of Charles Edwards regarding any information regarding the Colombia scandal involving members of the Secret Service and one or more prostitutes.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150675 - A	All documents and other tangible items that refer or relate to any communications from or to Charles Edwards regarding the Colombia scandal and the use or potential use of prostitutes there by members of the Secret Service.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150676 - A	Any and all documents, including but not limited to e-mail or memos regarding the actual or potential resignation of Charles Edwards from his position in the Inspector General's office.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150677 - A	Any and all documents and other tangible items that refer or relate in any way to any payments made to Charles Edwards by the U.S. government for any employment or retirement benefits during the last five years, and any retirement benefits to which he may be entitled in the future.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150678 - A	Any and all documents and other tangible items regarding and disciplinary action taken against Charles Edwards as a result of his employment with the U.S. government or findings regarding inappropriate conduct while employed by the U.S. government.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150679 - A	Any and all documents and other tangible items that refer or relate to any investigation of allegations of use of prostitutes by any members of the Secret Service at any time during or after August of 2008.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150680 - A	Any and all documents and other tangible items that refer or relate to any investigation or allegations regarding any federal government employees who were introduced to prostitutes by Todd Palin.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150681 - A	Any and all documents and other tangible items that refer or relate to any actual or purported use of prostitution services of Shailey Tripp.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150682 - A	Any and all documents and other tangible items that refer or relate to the investigation of any purported use of prostitution services allegedly provided by Shailey Tripp to anyone.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150683 - A	All documents and other tangible items that include but are not limited to memos, e-mail, reports and summaries of the investigation of the agent who left a bullet in the room of a woman in a hotel in May of 2013, and any reprimands or sanctions enforced or imposed regarding anything about the incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation

20150684 - A	All documents and other tangible items that refer or reflect the current job title and position of the agents who left the bullet in the room referenced in #56 and the salary of same, and if his salary has been effected by the incident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150685 - A	All documents and other tangible items that refer or relate to the March 7, 2014 incident in Florida when two officers were involved in an automobile accident in Florida and suspected of consuming alcohol immediately before the accident.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150686 - A	All documents and other tangible items that refer or reflect any reprimands or sanctions enforced or imposed regarding anything about the March 7th incident referenced in #58.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150687 - A	Any and all documents, memos, and warnings given at any time since the Colombia Incident cautioning Secret Service agents about prohibited activities while on assignment.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150688 - A	Any and all documents, memos, investigative reports, e-mails and other tangible items that refer or relate to any inappropriate conduct of Secret Service agents that has occurred since the Colombia Incident that includes but is not limited to consumption of drugs, alcohol, soliciting sex including but not limited to prostitutes, and any other indiscretions that occurred or were alleged to have occurred by any members of the Secret Service while on assignment.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150689 - A	Any and all documents, memos, investigative reports, e-mails and other tangible items that refer or relate to any inappropriate conduct of Secret Service agents that occurred while guarding, or on assignment to guard, anyone associated with the 2008 Presidential campaign.	8/18/2015	9/16/2015	Other Reasons - Request in Litigation
20150726 - A	Any and all documents that refer or relate to any "ongoing enforcement proceedings" referenced in any letters to Malia Litman by A.T. Smith and cited as a reason to withhold production of documents requested in a FOIA request.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150728 - A	Any and all documents signed by A.T. Smith that require him to keep information confidential.	8/10/2015	9/16/2015	Completely Affirmed
20150729 - A	Any and all documents signed by any USSS agents, including but not limited to A.T. Smith, in which the current or past USSS agent agreed to keep any information confidential from anyone investigating the USSS agents who might have used prostitutes, including but not limited to any documents related to USSS agents agreeing to keep confidential information from representatives of the Department of Homeland Security.	8/10/2015	9/16/2015	Completely Affirmed

20150730 - A	Any and all documents generated during or after 2012, that refer or relate to any information given or reviewed by A.T. Smith regarding the use of drugs, alcohol, and/or prostitutes by any USSS agent or any Federal government employee.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150732 - A	Any and all documents reviewed by or ever in the possession of any employee of the Department of Homeland Security that referred or related to any activity of Todd Palin and his use of drugs, alcohol, and/or prostitutes.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150733 - A	Any and all documents that refer or relate to any monies paid, or benefits conferred since the retirement of the following individuals: Mark Sullivan, Julia Pierson, A.T. Smith, David Chaney, Charles Edward, David Nieland.	8/10/2015	9/16/2015	Other Reasons - Not a Proper Request
20150734 - A	Any and all documents, including but not limited to, any drafts of reports that referred or related to the use of USSS agents of drugs, alcohol, and/or prostitutes prepared by John Miller, Greg Stokes, and/or David Nieland, including reports or drafts of reports which may have been changed that were generated on or after 2010.	8/10/2015	9/16/2015	Other Reasons - Request in Litigation
20150773 - A	the USSS policy regarding the handling, monitoring, safeguarding, and auditing of digital currency, including but not limited to Bitcoin, Degocoin, and Namecoin, seized by the USSS during criminal investigations	5/4/2015	6/16/2015	Completely Reversed/Remanded
20150877 - A	The investigation of Ponzi scheme and collection of investor victim data relating to the estate of (b)(6);(b)(7)(C)	2/11/2016	4/6/2016	Partially Affirmed & Partially Reversed/Remanded
20150922 - A	Surveillance activity regarding the protest movement "Black Lives Matter."	6/15/2015	7/20/2015	Completely Affirmed
20150925 - A	Requesting information regarding (b)(6);(b)(7)(C)	8/3/2015	9/8/2015	Completely Affirmed
20150931 - A	Requesting information regarding self (b)(6);(b)(7)(C)	6/29/2015	8/11/2015	Other Reasons - Previously Furnished
20150945 - A	(b)(6);(b)(7)(C) disagrees with the agency's response on June 26, 2015 where stated that there are no records pertaining his request on obtaining documents regarding himself.	7/15/2015	9/18/2015	Partially Affirmed & Partially Reversed/Remanded
(b)(6);(b)(7)(C) 20151065 - A	Any and all documents representing training, knowledge, experience, and affiliation of the State of Georgia, County of Forsyth, Detective (b)(6);(b)(7)(C) Officer (b)(6);(b)(7)(C) to include representation that Detective (b)(6);(b)(7)(C) is with the USSS Electronic Crimes Task Force, as of August 20, 2007.	7/15/2015	11/3/2015	Completely Affirmed
20151106 - A	Requesting information regarding (b)(6);(b)(7)(C)	12/8/2015	1/13/2016	Completely Affirmed

20151311 - A	Requesting an itemized list of products and services provided by Digital Receiver Technology to the Secret Service under 2009 contract SS001200309DTSS030058.	12/8/2015	1/6/2016	Partially Affirmed & Partially Reversed/Remanded
20151344 - A	List of all USSS policies, handbooks, and manuals	3/30/2016	4/20/2016	Completely Affirmed
20151345 - A	Any available information on the nature of the discrimination claims and the history of judgments, settlements and dismissals involving actions filed by African American and white uniformed officers and special agents against <u>Secret Service</u>	3/30/2016	4/20/2016	Completely Affirmed
20151346 - A	Any and all directive, memoranda, letters, e-mails, or other records, including written memoranda of telephone conversations, pertaining to USSS Legal Division policies and actions related to African American employee claims of racial discrimination	3/30/2016	4/20/2016	Completely Affirmed
20160010 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Director Joseph P. Clancy from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160010 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Director Joseph P. Clancy from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160011 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Deputy Director Craig Magaw from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed

20160011 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Deputy Director Craig Magaw from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160012 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Assistant Director Edward Lowrey from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160012 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Assistant Director Edward Lowrey from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160013 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Chief Operating Officer George D. Mulligan from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160013 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Chief Operating Officer George D. Mulligan from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed

20160014 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Deputy Assistant Director of Congressional Affairs Robert Novy from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160014 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Deputy Assistant Director of Congressional Affairs Robert Novy from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160015 - A	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Assistant Director of Government and Public Affairs from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160015 - A2	All text message communications - including but not limited to correspondence sent over government-issued cellular phone and computer devices using Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts, or any instant messaging program - sent or received by Assistant Director of Government and Public Affairs from September 28, 2015 to the present.	7/13/2016	9/29/2016	Partially Affirmed & Partially Reversed/Remanded
20160016 - A	All records reflecting written or electronic correspondence sent or received by Director Joseph P. Clancy, specifically concerning Jason Chaffetz or reasonable variations of or substitutes for that individual's name from September 21, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160016 - A2	All records reflecting written or electronic correspondence sent or received by Director Joseph P. Clancy, specifically concerning Jason Chaffetz or reasonable variations of or substitutes for that individual's name from September 21, 2015 to the present.	7/13/2016	9/29/2016	Other Reasons - Duplicate Request

20160017 - A	All work calendars of Director Joseph P. Clancy from September 21, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160017 - A2	All work calendars of Director Joseph P. Clancy from September 21, 2015 to the present.	7/13/2016	9/29/2016	Completely Reversed/Remanded
20160018 - A	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160018 - A2	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160019 - A	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160019 - A2	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160020 - A	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160020 - A2	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Other Reasons - Duplicate Request
20160021 - A	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160021 - A2	All records reflecting e-mail correspondence between Deputy Director Craig Magaw and any individual using an email address hosted by a Congressional domain.	7/13/2016	9/29/2016	Completely Affirmed
20160022 - A	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160022 - A2	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed

20160023 - A	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160023 - A2	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Reversed/Remanded
20160024 - A	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160024 - A2	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Reversed/Remanded
20160025 - A	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160025 - A2	All records reflecting e-mail correspondence between Assistant Director Edward Lowrey and any individual using an email address hosted by a Congressional domain.	7/13/2016	9/29/2016	Completely Affirmed
20160026 - A	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160026 - A2	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160027 - A	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160027 - A2	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Other Reasons - Duplicate Request

20160028 - A	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160028 - A2	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Reversed/Remanded
20160029 - A	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160029 - A2	All records reflecting e-mail correspondence between Chief Operating Officer George D. Mulligan and any individual using an email address hosted by a Congressional domain.	7/13/2016	9/29/2016	Completely Affirmed
20160030 - A	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160030 - A2	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160031 - A	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160031 - A2	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160032 - A	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160032 - A2	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	7/14/2016	9/29/2016	Completely Affirmed

20160033 - A	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160033 - A2	All records reflecting e-mail correspondence between Deputy Assistant Director of Congressional Affairs Robert Novy and any individual using an email address hosted by a Congressional domain from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Affirmed
20160034 - A	All records reflecting e-mail correspondence between Assistant Director of Government and Public Affairs and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160034 - A2	All records reflecting e-mail correspondence between Assistant Director of Government and Public Affairs and any individual using an email address ending in @eop.whitehouse.gov from September 28, 2015 to the present	7/13/2016	9/29/2016	Completely Affirmed
20160035 - A	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160035 - A2	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address ending in @who.eop.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Completely Reversed/Remanded
20160036 - A	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	10/29/2015	11/24/2015	Completely Affirmed
20160036 - A2	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address ending in @oig.dhs.gov from September 28, 2015 to the present.	7/13/2016	9/29/2016	Other Reasons - Duplicate Request
20160037 - A	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address hosted by a Congressional domain.	10/29/2015	11/24/2015	Completely Affirmed
20160037 - A2	All records reflecting e-mail correspondence between the Assistant Director of Government and Public Affairs and any individual using an email address hosted by a Congressional domain.	7/13/2016	9/29/2016	Other Reasons - Duplicate Request
20160154 - A	Information regarding the application of (b)(6);(b)(7)(C);(b)(7)(D) under Vacancy Announcement SA3-TK008-14	7/25/2016	8/17/2016	Completely Affirmed

20160201 - A	Any reports/investigations into the plot relating to Pope Francis that was disrupted recently as reported by the Washington Post on September 13, 2015	8/16/2016	9/29/2016	Completely Affirmed
20160245 - A	Copies of the USSS Crime Reports files by the USSS duty agent in Boston, MA in relation to the phone call from (b)(6):(b)(7)(C) from (b)(6):(b)(7)(C) in regard to fraud in connection with his phones and computer.	9/26/2016	10/24/2016	Completely Affirmed
20160360 - A	The investigative file and complaints of (b)(6):(b)(7)(C) and communications with Secret Service agents (b)(6):(b)(7)(C)	5/31/2016	7/22/2016	Completely Affirmed
20160396 - A	Requesting memorandum dated January 30, 1981, from Lt. (b)(6):(b)(7)(C) to Chief William L. Christian regarding (b)(6):(b)(7)(C)	7/25/2016	9/12/2016	Completely Affirmed
20160397 - A	Requesting memorandum dated January 30, 1981, from (b)(6):(b)(7)(C) to Chief William L. Christian regarding (b)(6):(b)(7)(C)	7/25/2016	9/12/2016	Completely Affirmed
20160398 - A	Requesting memorandum dated November 19, 1980, from Lt. (b)(6):(b)(7)(C) to Chief William L. Christian (TSF), regarding (b)(6):(b)(7)(C) (Chrysler Transition Team).	7/25/2016	9/12/2016	Completely Affirmed
20160399 - A	Requesting memorandum dated February 9, 1981, from Officer (b)(6):(b)(7)(C) (TSF) to Chief William L. Christian (Treasury Security Force), regarding former Treasury employee (b)(6):(b)(7)(C)	7/25/2016	9/12/2016	Completely Affirmed
20160416 - A	All investigative and arrest reports regarding the arrest of (b)(6):(b)(7)(C) on July 23, 2015	6/23/2016	7/22/2016	Completely Reversed/Remanded
20160674 - A	Any records for Case # (b)(6):(b)(7)(C) for the Subject, (b)(6):(b)(7)(C)	7/6/2016	8/31/2016	Completely Reversed/Remanded
20160788 - A	All FOIA request letters associated with case number 127-673-0086771	5/31/2016	8/4/2016	Completely Affirmed
20161005 - A	Any and all invoices for travel costs received from the 2016 presidential campaign of Donald Trump, to include invoices received from charter companies handling travel for the presidential campaign and payment to the campaign for travel costs from November 1, 2015 through May 27, 2016	8/3/2016	9/14/2016	Other Reasons - Previously Furnished
20161006 - A	Any and all invoices for travel costs received from the 2016 presidential campaign of Hillary Clinton, to include invoices received from charter companies handling travel for the presidential campaign and payment to the campaign for travel costs from November 1, 2015 through May 27, 2016	8/3/2016	9/14/2016	Other Reasons - Previously Furnished

20161007 - A	Any and all invoices for travel costs received from the 2016 presidential campaign of Bernie Sanders, to include invoices received from charter companies handling travel for the presidential campaign and payment to the campaign for travel costs from November 1, 2015 through May 27, 2016	8/3/2016	9/14/2016	Other Reasons - Previously Furnished
20161008 - A	Any and all invoices for travel costs received from the 2016 presidential campaign of Ben Carson, to include invoices received from charter companies handling travel for the presidential campaign and payment to the campaign for travel costs from November 1, 2015 through May 27, 2016	8/3/2016	9/14/2016	Other Reasons - Previously Furnished
20161035 - A	Any and all records and communications between the Secret Service and Donald Trump and his campaign, from January 1, 2015 to June 6, 2016	8/16/2016	9/29/2016	Completely Reversed/Remanded
20161036 - A	Any and all records and communications between the Secret Service and Hillary Clinton and her campaign, from January 1, 2015 to June 6, 2016.	8/16/2016	9/29/2016	Completely Reversed/Remanded
20161037 - A	Any and all records and communications between the Secret Service and Bernie Sanders and his campaign, from January 1, 2015 to June 6, 2016.	8/16/2016	9/29/2016	Completely Reversed/Remanded
20161233 - A	Crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161234 - A	Investigation findings for crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161235 - A	OPR complaints against Secret Service employees filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161236 - A	Crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161237 - A	Investigation findings for crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161238 - A	OPR complaints against Secret Service employees filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2015.	9/26/2016	10/24/2016	Completely Affirmed
20161239 - A	Crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed
20161240 - A	Investigation findings for crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed
20161241 - A	OPR complaints against Secret Service employees filed by (b)(6);(b)(7)(C) in the Secret Service Boston Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed

20161242 - A	Crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed
20161243 - A	investigation findings for crime reports filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed
20161244 - A	OPR complaints against Secret Service employees filed by (b)(6);(b)(7)(C) in the Secret Service Washington Field Office in the year 2016.	9/26/2016	10/24/2016	Completely Affirmed

Total No of Requests : 238